2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State DOCUMENT # P00000077933 05-23-2008 90158 001 *1,650.00 1. Entity Name FRUITS.COM, INC. Principal Place of Business Mailing Address 241 SEVILLA AVE. P.O. BOX 149222 CORAL GABLES, FL 33134 CORAL GABLES, FL 33114-9222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 149222 Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) Chg-P Attn: Legal Dept. City & State Applied For City & State 4. FEI Number Loral Gables 65-1033642 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 11. S. A-33114 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/P TITLE ☐ Delete TITLE SVICFO ☐ Change X Addition EL-NAFFY, HANI NAME NAME iontrevas, Richard STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS 241 Sevilla Avenue CITY - ST - ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Coval Gables, FL 33134 CEOV P/SV TITLE Delete TITLE Change Addition INSERRA, JOHN F NAME NAME RICE, Paul J. STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS 241 Sévilla Avenue Conal Gables, FL CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP , FL 33134 V/S 🖊 Addition TITLE ☐ Delete TITLE reneval Counsel Change NAME JORDAN, BRUCE A NAME JORDAW, Bruce A. 241 Sevilla Avenue 241 SEVILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP ORAL Gobles TITLE DSV /AS ☐ Delete TITLE Change **Addition** LAZAPOULOS, EMANUAL NAME Thompson, Peter M. NAME STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS 241 Sevilla Avenue CITY - ST - 7IP CORAL GABLES, FL 33134 CITY-ST-ZIP oval Gables, FL VAT **★** Addition TITLE Delete TITLE ☐ Change NAME CONTRERAS, RICHARD NAME VICENTE, MONICA STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS 241 Sevilla Avenue CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITL F NAME Terazas, Marrissa R STREET ADDRESS STREET ADDRESS 241 Sevilla Avenue Coral Gables Pl 33134 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bruce A. Jordan-Secretary 4/30/08

FILED

May 23, 2008 8:00 am